## Board of Christian Education Agenda - May 13, 2024 at 6pm Mission Statement

St. Peter's Lutheran School exists to provide a nurturing, Christian educational environment which assists families in their God-given responsibility of preparing children for an earthly life of Christian witness and eternity with their Lord and Savior.

## **Board Members**

**Board Members - John Gerike (2-26)**, Chairman; **Tim Brandt (2-24)**; **Sharon Reimer -** (2-26) Sponsorship; **Bill Skinner** (1-24); **Cody Schara** (1-24), Vice-Chairman; **Jeff Stevensen** (1-25) Sponsorship; **Ryan Kruse** (1-26); **Jordyn Johnston** (Filling a Vacancy), Secretary

- 1. Open with Devotion/Prayer Roger
- 2. Faculty Representative Janet Hanold
- 3. Welcome visitors and provide an opportunity for parents to address the Board.
- 4. Approval of minutes: April 8, 2024
- 5. Daycare Report Julie Thompson
- 6. Athletic Report Renee Reuter
- 7. Ministries Coordinator Report Beth Lynch
- 8. Marketing Team Report
- 9. Principal's Report Roger Tessendorf
- 10.Old Business
  - a. Update on Third Source Funding
  - b. Review Past Due Policy C-8
  - c. Policy D-22 when not able to meet a student's needs.
- 11.New Business
  - a. Consider the Creation of Policy D-23 Graduation Awards
  - b. Creation of Committee to review the current policy book
  - c. Creation of Committee to organize/serve the Retirement Open House on June 29th from 1:00 pm - 4:00 pm in Concordia Hall.
- 12. Executive Session
- 13. Reopen Meeting for motions pertaining to Executive Session
- 14. Close with the Lord's Prayer